



Hanover County Voter Registration and Elections Meeting Agenda :Minutes in *Blue Italic*

Date/Time: Thursday July 28, 2016 at 10am

Location: Wickham Building - 7497 County Complex Road - Room 119

Called by: Electoral Board Secretary, Russ Boraas

Electoral Board Members

✓ Robert N. Barnette, Jr. - Chair

✓ Louis L. Szari - Vice-Chair

X Russell L. Boraas – Secretary

General Registrar | Director of Elections

✓ Teresa 'Teri' Smithson

NOTE: WORDS IN NORMAL PRINT ARE THE AGENDA ITEMS. WORDS IN ITALICIZED PRINT ARE ACTION TAKEN AT THE MEETING AND TOGETHER THEY CONSTITUTE THE MINUTES OF THE MEETING.

The meeting was called to order at 10:33am

Agenda Topics

1. Approve May minutes meeting - *Deferred to the next meeting*
2. Recognize Citizens and/or Guests - *None*
3. Learnings from the State's Annual Training –
 - *In-Person Absentee and Preprocessing lead by Greg Riddlemoser of Stafford Co. – Our office will implement this process for the 2016 Election.*
 - *New training requirements to be provided by ELECT*
 - *Electoral Board minutes to be posted to our website*
 - GREBook Chapter 26 Public Meetings: Freedom of Information Act - Two or more electoral board members may be present for the following purposes without a meeting, provided that no discussion or deliberation takes place that would otherwise constitute a meeting:
 - To prepare ballots, election materials, or voting equipment
 - To inspect current or potential polling places
 - To train election officials (§ 24.2-107)

Others:

Annual Absentee Ballots – *we have kicked off our Senior Citizen outreach program lead by Diane Ware.*

She has spoken at Covenant Woods and Omni Park Place assisted



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living center.

Election Page Program – *our new assistant Frances Dailey will be heading up this program.*

Felon Situation – *the Court order ruled against the Governor Terry McAuliffe executive order allowing 203,000 felons their voting rights. The Dept. of Elections has complied with the order. Hanover Co. had 138 felons' voter registration was cancelled by that action.*

Precinct Moves - *Mr. Barnette had mention that he has spoken to Cold Harbor Board of Supervisor Scott Wyatt and that the board member is excited about the moving of the Cold Harbor Precinct. General Registrar Teri confirmed that no precincts would be moved this year due to the Board of Supervisor meeting of Monday, April 18, 2016 at 8:30am. The Board members are requesting that a process to be put in place with County dept. and GR office working together to vet the options before presenting it to the Board of Supervisors. As a result of Mr. Wyatt's statement the GR spoke with the Deputy County Administrator John Budesky and informed him of the situation. He stated that he would advise the Administrator and Board Members.*

The Bipartisan Center's *request to keep track of the voters standing in line on Election Day will be implemented in November. It was suggested that we also keep track of the numbers of voters that had been checked in at that time as well.*

Late Campaign Filing Fees – *Levied on Glenn Millican, Thomas F. Giles and Web Stokes of \$100. Mr. Millican has paid his fee. Mr. Giles and Mr. Stokes have 60 days to pay the fee order will be turned over to the Commonwealth Attorney for collection.*

4. As per VA Code § 24.2-109.1. - Performance review of general registrars – ***At 11:30 pm Lou Szari made the following motion to move into closed session:***

I move that the Electoral Board of Hanover County convene in closed session pursuant to for the purpose doing the annual written performance evaluation of the General Registrar.

At 12:15 pm Lou Szari made the following motion to move out of closed session:

I move that the Electoral Board of Hanover County certify that in the closed session just concluded that the only matter discussed was the annual performance evaluation of the General Registrar and that said written performance evaluation has been given to her.



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5. Our next North Central District Region 3 Electoral Board Association and General Registrars Association meeting will be September 16th at time (TBD) at the Hanover Center for Trades and Technology at 10002 Learning Lane, Mechanicsville, VA 23116
6. Next appearance before a civic organization: **Clay Springs Ruritan Meeting – August 1, 2016 at 7PM at the Slash Church.**

The meeting closed at 12:33pm